



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
SATURDAY, NOVEMBER 14, 2015 10:30am
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 10:30am; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Secretary R. Gianazza, Dr. R. Appleby, J. Rossi, S. O'Reilly

Also Present: Members of the public

PUBLIC COMMENT:

Ernie Nepomuceno, 80 White Tail Lane – Mr. Nepomuceno stated that he resigned on November 12, 2015 from his position on the Board of Finance. He also stated that it was a pleasure working with the members of the Board for the last 3 years. Mr. Nepomuceno reported that, “his mantra is to develop a reasonable budget without resulting in an unreasonable burden to the public.”

NEW BUSINESS:

Nomination of replacement for Board of Finance vacancy:

A motion was made by Dr. R. Appleby, seconded by Secretary R. Gianazza, that the Board of Finance appoint Mark Mulvaney to fill the vacancy created by the resignation of Mr. E. Nepomuceno for the rest of his term. There were no other nominations and the motion passed unanimously.

The Board thanked Mr. E. Nepomuceno for his service on the Board of Finance.

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:35am.